



Thursday, June 17, 2021

## June 17, 2021 - Wasatch County School District Board of Education Meeting

**Study Session 5:00 p.m.**

**Budget Public Hearing 6:30 p.m.**

**Board of Education Regularly Scheduled Meeting Following Hearing**

**This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterwards on the Wasatch County School District Website. Public comment is welcome in-person or online via Zoom (<http://bit.ly/WCSDBOE17Jun21>).**

### **A. Study Session - 5:00pm**

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1. Davis Demographics
2. Round Table

### **B. Board of Education Meeting**

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1. Welcome by Board President Hansen

### **C. Community Comment - <http://bit.ly/WCSDBOE17Jun21>**

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1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes. LINK-<http://bit.ly/WCSDBOE17Jun21>

### **D. Celebrations/Information**

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1. Representative Mike Kohler, Utah House of Representatives

### **E. Consent Items**

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1. Consideration and Approval of Consent Items
2. Minutes -5.19.21 School Board Meeting
3. Separations
4. New Hires
5. Employee Status Changes
6. Financials
7. School Choice
8. Approval of Staff or Student Travel

### **F. Action Items**

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1. Approve Amendments to the Revenue and Expenditure Budget for Fiscal Year 2021 - Keith Johansen
2. Approve Expenditure Budget for 2021-2022 - Keith Johansen
3. Approve Licensed Employees Negotiations Agreement 2021-22 - Shawn Kelly
4. Approve Classified Employees Negotiations Agreement 2021-22 - Shawn Kelly

5. Approve Supervisors Employee Negotiations Agreement for 2021-22 - Shawn Kelly
6. Approve Administrative Employees Negotiations Agreement 2021-22 - Shawn Kelly
7. Approve Firewall Subscription Renewal - Dustin Miller
8. Approve Schedule 2 of the Master Purchase lease agreement with Apple - Dustin Miller
9. Approve 2021-22 Secondary TSSP Plans - Garrick Peterson
10. Approve 2021-22 Elementary TSSP Plans - Eric Campbell
11. Reallocation of School Days from Minimum School Program 2021-22 (R277-419) - Garrick Peterson, Eric Campbell
12. Approve of Achieve3000 Curriculum - Tod Johnson
13. Review 2022-2023 Draft Calendar - Kirsta Albert
14. Approve RFP Selection for Website Redesign - Kirsta Albert
15. Approve RFP Selection for Master Facilities Plan - Kirsta Albert

**G. Board Report**

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1. Information/Updates

**H. Superintendent Report**

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1. Information/Updates

**I. Adjournment**

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1. Adjourn Meeting

**J. Executive Session**

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1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.